



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

November 7, 2006, 9:00 Natural Resources Building, Room 172, Olympia, Washington

A G E N D A

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| 9:00 | APPROVAL OF THE MINUTES
October 3, 2006 regular meeting minutes. | |
| 9:10 | PUBLIC COMMENTS FOR AGENDA ACTION ITEMS | |
| 9:30 | LAND TRANSACTIONS (Action Items)
SAM & SAM's Neighbor Purchase #08-078863
2007-2009 TLT Proposal for Legislative Consideration
Far Out North TLT #02-077614 | Julie Armbruster
Evert Challstedt
Evert Challstedt |
| 10:00 | TIMBER SALES (Action Item)
Marketing Update & Proposed Timber Sales for December 2006 | Jon Tweedale |
| 10:30 | CHAIR REPORTS
Bellingham Harbor Line Proposal | Doug Sutherland
Rich Doenges |
| 11:00 | BREAK | |
| 11:15 | CHAIR REPORTS CONTINUED
Asset Management Briefing

Sustainable Public Access and Land Stewardship ~ Budget
Proposal for 2007-2009 Biennium | Bonnie Bunning, Steve Saunders
& Clay Sprague
Bonnie Bunning |
| 12:30 | PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST | |
| 12:45 | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |
| 1:15 | ADJOURN | |

Updated November 2, 2006
Next Meeting, December 5, 2006, Natural Resources Building, Olympia Washington
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION